

**Agenda for Regular Meeting of Board of Mayor and Aldermen**  
**Monday, September 24, 2012 – 5:30 p.m.**  
**Tulahoma Municipal Building**

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**Regular Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee

Roll Call

Posting of Colors by the Tulahoma Fire Dept.

Invocation - Rev. Amy Cates

Pledge of Allegiance to the Flag - Rev. Amy Cates

Proclamations, Awards, and Special Presentations

*Designating October 2012 as Partners for Healing Month* 1

*Designating October 2012 as Breast Cancer Awareness Month* 2

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 3

Departmental Reports 14

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 12-95</b> – Minutes of September 10, 2012 Meeting	29
2. <b>Item 12-96</b> - Coffee County Lannom Memorial Public Library Agreement	33
3. <b>Item 12-97</b> - Software Support Agreement	38
4. <b>Item 12-98</b> - Agreement with Tulahoma Housing Authority	41
5. <b>Item 12-99</b> - Approval Highway 41-A Festival Special Event Signs	50

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

6. Other Old Business	<b><u>Page</u></b> N/a
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**New Business:**

7. <b>Resolution No. 1562 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY13 OPERATING BUDGET (AIRPORT AUTHORITY),</b>	<b><u>Page</u></b> 52
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***Monday, September 24, 2012***

for adoption.

- |                       |     |
|-----------------------|-----|
| 8. Other New Business | N/a |
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**Adjourn**

**Beer Board**

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items	57
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**Consent Agenda:**

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|---|----|
| 1. <b>Item 12-BB47</b> – Minutes of September 10, 2012 Beer Board Meeting | 63 |
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**Unfinished Business:**

- |                               |     |
|-------------------------------|-----|
| 2. Other unfinished business. | N/a |
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**New Business:**

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- |                        |     |
|------------------------|-----|
| 3. Other new business. | N/a |
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**Adjourn**

**Board Study Session**

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| 1. Overview of Public Chapter No. 964 affecting Beer Boards | 64 |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
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